

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 26, 2000

MORNING SESSION – Meeting was called to order at 9:08 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor Willie Brooks from Bethesda Tabernacle in La Mesa.

Pledge of Allegiance to the Flag led by Clarissa Ratliff, Patrick Namwambe, Yvonne Valenzuela, Ja'meryl Robinson, Wakita Anthony, Velma Calvario and Nicole Gisselbrecht representing the Youth Media Project.

Approval of Statement of Proceedings/Minutes for meeting of September 12, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of September 12, 2000.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Public Safety	1.	Answering a Call for Help - Providing Wireless Phones to Protect Domestic Violence Victims This Item has been set for a 10:00 a.m. Time Certain
	2.	FY 2000-2001 Community Development Block Grant Funding for Fire Facilities and Equipment [Funding Source(s): Community Development Block Grant funds]
	3.	Sheriff's Department Procurement of Emergency Flight Operations Training

Category	Agenda No.	Subject
	4.	Sheriff's Department Procurement of Aviation Maintenance
Community Services	5.	North County Regional Center Courthouse and Courthouse Annex Remodel - Project No. KK 1715 [Funding Source(s): Project KK3023, and Fixtures, Furnishings and Equipment Account No. 4554] (4 VOTES)
	6.	Remodel of the Downtown San Diego Law Library [Funding Source(s): Public Safety Management Reserves and the Law Library Trust Fund] (4 VOTES)
	7.	New Lease and Third Amendment to Lease for the Alternate Public Defender, 8525 Gibbs Drive, San Diego [Funding Source(s): Trial Court Funding and the General Fund]
	8.	Set Hearing for 10/24/00, 9:00 a.m. Assessor/Recorder/County Clerk – Option to Purchase the Property At 200 South Magnolia Avenue, El Cajon (4 VOTES)
	9.	First Amendment to Option to Purchase Agreement – 434 Acres - Melru Lane, Deer Park – County Parcel No. 99-0218-A (4 VOTES)
	10.	Annual Unit Price Contracts for Painting and Carpeting
	11.	Continued Noticed Public Hearing: Option to Ground Lease – Pacific Hospitality Group – Juan & Harney Streets Parking Lot, Old Town – County Parcel 77-7287 (4 VOTES)

Category	Agenda No.	Subject
Health and Human Services Agency	12.	The San Diego County Child & Family Health and Well-Being Report Card 2000
	13.	Improving Child Care Services for Calworks Families [Funding Source(s): State CalWORKs Incentive Funds] (4 VOTES)
	14.	Improving San Diego's Child Care Services
Financial/General Government	15.	Appropriation of 1999/2000 Over-Realized Fund Balance [Funding Source(s): FY 99/00 fund balance] (4 VOTES)
	16.	Sunset Review of Board Policies and Administrative Codes Assigned to the Chief Administrative Officer and Clerk of the Board of Supervisors
	17.	Employee Benefits Contracts
Communications Received	18.	Communications Received
Appointments	19.	Appointments
Closed Session	20.	Closed Session
Financial/General Government	21.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance
Presentations/Proclamations	22.	Presentations/Proclamations
Public Communications	23.	Public Communications

1. **SUBJECT: Answering a Call for Help - Providing Wireless Phones to Protect Domestic Violence Victims**
(Supv. Dist: All)

OVERVIEW:

Every 15 seconds in the United States, a woman is beaten by an intimate partner. To help prevent domestic violence, the recommended actions create the CALL FOR HELP program in partnership with Pacific Bell Wireless. This program will ask the public to donate old or unused wireless phones. These phones will be set up by Pacific Bell to dial 9-1-1 only and distributed to women threatened with domestic violence. This will allow victims to call for help in threatening situations and get an immediate response from law enforcement.

Over the last several years, San Diego County has stepped up efforts to prevent domestic violence, with particular leadership from Supervisor Slater. Most recently, the Board voted to establish Domestic Violence Response teams throughout the county. These teams will include advocates available 24 hours a day, seven days a week who can accompany public safety officers to the scene of a call within 15 minutes. The CALL FOR HELP program is not a solution to domestic violence, but rather one more protection for women in danger. The real solution is to prevent violent behavior before it starts and to bring to justice men who use positions of trust and affection to psychologically and physically abuse women. However, providing domestic violence victims with a 9-1-1 dedicated wireless phone gives them a way to call for help and reassurance that their call will be answered.

FISCAL IMPACT:

The recommended actions can be implemented using existing budgeted county resources.

RECOMMENDATION:

SUPERVISORS ROBERTS AND COX:

Direct the Chief Administrative Officer to do the following:

1. Work with Pacific Bell Wireless to establish the CALL FOR HELP wireless phone donation and redistribution program for victims of domestic violence.
2. Work with Pacific Bell Wireless to establish wireless phone donation centers for the CALL FOR HELP program, including locations at the regional Health and Human Services offices, the County Administration Center, and Pacific Bell Wireless PCS stores listed in Attachment A.
3. Develop a distribution system for 9-1-1 dedicated wireless phones to victims and potential victims of domestic violence via: the County's Domestic Violence Response Teams; appropriate law enforcement agencies; the San Diego Domestic Violence Council; domestic violence advocates; partnering hospital emergency rooms; and

community-based organizations specializing in counseling and support services for victims of domestic violence.

4. Authorize the Department of Media and Public Relations to work with Pacific Bell Wireless to promote public participation in the CALL FOR HELP program.
5. If necessary, work with Pacific Bell to establish a procedure for testing refurbished 9-1-1 dedicated wireless phones that will not interfere with normal 9-1-1 California Highway Patrol emergency dispatch operations.

ACTION:

Requesting that ways be explored so that the number of sites can be increased to provide as comprehensive a collection and distribution as possible, ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: FY 2000-2001 Community Development Block Grant Funding for Fire Facilities and Equipment**
(Supv. Dist: All)

OVERVIEW:

This action will approve the 2000-2001 Community Development Block Grant funding for three fire protection projects. The FY 2000-2001 Annual Funding Plan set aside \$200,000 in the Community Development Block Grant Contingency Reserve to be allocated for fire facilities and equipment. Fourteen separate proposals were received requesting FY 2000-2001 Community Development Block Grant funds for fire facilities and equipment. Following the review and evaluation of these proposals, three are recommended for Community Development Block Grant funding by the San Diego Task Force on Fire and Emergency Medical Services.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is \$200,000 of Community Development Block Grant funds. If approved, this request will result in \$200,000 of Community Development Block Grant current year costs, no annual cost, and will require the addition of no staff years. There will be no additional costs to the General Fund resulting from these actions.

BUSINESS IMPACT STATEMENT:

If approved, these recommendations will have a positive impact on the business community. The recommended projects include purchase of fire equipment and construction of fire protection facilities which will be implemented by private firms selected through a competitive bid process.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and authorize the reallocation of \$135,000 in Community Development Block Grant Contingency Reserve funds to the new Dulzura Urban Interface Fire Engine Project.
2. Approve and authorize the reallocation of \$46,020 in Community Development Block Grant Contingency Reserve funds to the new Shelter Valley Fire Station Improvements Project.
3. Approve and authorize the reallocation of \$18,980 in Community Development Block Grant Contingency Reserve funds to the new Boulevard Fire Department Water System Renovation Project.
4. Authorize the publication of any required Notices to the Public of Request of Release of Funds for the recommended projects; authorize the Chairwoman of the Board of Supervisors to execute such Requests and Certifications following environmental processing.
5. Approve and authorize the Director of Housing and Community Development to execute, with County Council concurrence, contracts and contract amendments, and take all necessary actions for the submittal and/or regulatory processing and implementation of the Dulzura Urban Interface Fire Engine, Shelter Valley Fire Station Improvements, and Boulevard Fire Department Water System Renovation projects.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Sheriff's Department Procurement of Emergency Flight Operations Training**
(Supv. Dist: All)

OVERVIEW:

The Sheriff's Department adopted budget for Fiscal Year 2000-2001 contains funding for vendor-based recurring flight training for all pilots within the ASTREA Detail. This training is in keeping with industry standards and will include emergency operations for all pilots, mountain flying techniques for selected pilots and transition training into the MD 500 aircraft for all new pilots. Since ASTREA has designed its entire program on the operations of MD 500 helicopters, it is essential that the provider of this training possess the highest level of expertise and experience in this make and model of aircraft.

Over the past several years, the Sheriff's ASTREA Division has contracted with Western Operations, Inc. in Rialto, California, for recurring flight training. The cost of the

training for Fiscal Year 2000-2001 is estimated to be \$22,000, which will cause the cumulative amount paid to exceed \$50,000; therefore sole source Board approval is required.

FISCAL IMPACT:

Funds for this request are budgeted in the Sheriff's FY 2000-2001 services and supplies budget. If approved, this request will result in \$22,000 estimated current year costs, \$22,000 estimated annual cost and will not require the addition of any staff years.

RECOMMENDATION:

SHERIFF:

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with Western Operations, Inc.; and subject to successful negotiations and determination of a fair and reasonable price with acceptable terms and conditions, award a contract for recurring flight training for a one-year period with four one-year options to renew. Waive the advertising requirement of Board Policy A-87, Competitive Procurement.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Sheriff's Department Procurement of Aviation Maintenance**
(Supv. Dist: All)

OVERVIEW:

On September 19, 1995 (6), the Board of Supervisors approved the Sheriff's Department's sole source procurement contract for aviation maintenance with San Diego Rotor-Craft. Approval is requested to continue the aviation maintenance services by entering into a contract with San Diego Rotor-Craft for a one-year period with four one-year options to renew. Sole source procurement is requested due to safety issues associated with the aircraft-specific experience and expertise that has been developed during the past 29 years of service. In addition, San Diego Rotor-Craft will continue to allow the County to purchase parts directly from manufacturers rather than through the contractual purchase of parts solely through San Diego Rotor-Craft.

FISCAL IMPACT:

Funds for this request are budgeted in the Sheriff's FY 2000-2001 services and supplies budget. If approved, this request will result in \$258,000 estimated current year costs, \$258,000 estimated annual cost and will not require the addition of any staff years.

RECOMMENDATION:**SHERIFF:**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with San Diego Rotor-Craft Co.; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for aviation maintenance services for a one-year period with four one-year options to renew. Waive the advertising requirement of Board Policy A-87, Competitive Procurement.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: North County Regional Center Courthouse and Courthouse Annex Remodel - Project No. KK 1715**
(Supv. Dist: 5)

OVERVIEW:

The North County Regional Center Courts Expansion - Phase 1A, Capital Project KK3023 was completed on April 20, 1999. The Phase 1A project budget of \$49,450,000, set aside \$3,550,000 toward the Courthouse and Courthouse Annex Remodel Project, on December 15, 1998 (23). The firm of Henningson, Durham & Richardson, Inc. (HDR), assigned to both the Expansion Project and the Remodel Project, initiated the Remodel Project in December 1998 with a scope of services defined in Amendment No. 4 of their contract for a fee of \$390,000. In April 1999, the Remodel Project was put on hold due to a shortage of allocated funds to meet a scope of work estimated by General Services at \$8.8 million, which Superior Court deemed necessary to meet the functional needs of the Court within the existing Courthouse, and Courthouse Annex at that time.

Actual residual funds from the Capital Project KK3023 budget of \$49,450,000 are presently \$5,649,729. The item before the Board requests that the revised remodel project now be reinitiated as a new capital project KK1715 using the County's revised estimate of \$5,250,000 to complete a reduced-scope Courthouse and Courthouse Annex Remodel project. The Board is also requested to approve Amendment No. 5 of HDR's contract for reprogramming and continuation of the Courthouse and Courthouse Annex Remodel, for an amount not to exceed \$512,800.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is Project KK3023, and Fixtures, Furnishings and Equipment Account No. 4554. If approved, this request will result in the cancellation of appropriations in the amount of \$5,649,729 in Capital Project KK3023, and the establishment of appropriations in Capital Project KK1715 of \$5,307,500 (including \$57,500 in HDR fees due for services prior to 9/26/00), and

\$342,229 in Contribution to Trial Courts Major Maintenance account. It will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the Environmental Impact Report on file in the Department of Planning and Land Use entitled: Expansion of the North County Regional Center, and Certified by the Board of Supervisors on September 17, 1991 (39) has been adopted in compliance with CEQA and state and County CEQA guidelines, that the decision-making body has reviewed and considered the information contained therein prior to approving the project, and that the EIR reflects the independent judgment and analysis of the Board of Supervisors.
2. Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified EIR, or a substantial increase in the security of previously identified significant effects, and that no new information of substantial importance has become available since said EIR was prepared. Cancel Appropriations and Related Revenue in the amount of \$5,649,729.38 in Capital Project KK3023, North County Regional Center Expansion, to provide funding for the new North County Regional Center Courthouse and Courthouse Annex Remodel. (4 VOTES)
3. Approve and authorize the establishment of appropriations in the amount of \$5,307,500 in the Criminal Justice Fund for Capital Project KK1715, North County Regional Center Courthouse and Courthouse Annex Remodel, based on Proposition A Residuals made available from the cancellation of funding in Capital Project KK3023, including \$5,250,000 for new Capital Project KK1715 and HDR fees through September 26, 2000, of \$57,500, for a total of \$5,307,500. (4 VOTES)
4. Approve and authorize the establishment of appropriations in the amount of \$342,229 in the Contributions to Trial Courts, Org 1701, Account 2291 (Major Maintenance), based on Proposition A Residuals made available from the cancellation of funding in Capital Project KK3023. (4 VOTES)
5. Authorize the Director, Department of General Services to negotiate and the Clerk of the Board to execute Amendment No. 5 of the Owner/Consultant Agreement with Henningson, Durham and Richardson, Inc. (HDR) for architectural and engineering services to complete the North County Regional Center Courthouse and Courthouse Annex Remodel for a total amount not to exceed \$512,800, including contingency amounts of \$10,000 for Add Services, and \$10,000 for Reimbursable Expenses, County Contract No. 32404-E. HDR's Basic fee remains subject to the determination that it is fair and reasonable.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: Remodel of the Downtown San Diego Law Library**
(Supv. Dist: 1)

OVERVIEW:

The County must provide space for the Law Library pursuant to the Business and Professions Code Section 6361. The Law Library provides services to local law firms and clients acting as their own attorney. This item establishes a project and provides funding for remodeling the Downtown San Diego Law Library. The remodel will enhance customer service for Library patrons and improve the physical and functional needs of Circulation and Information Services staff. In addition, space will be created for the Volunteer Lawyer Program, which primarily serves Library clients acting as their own attorneys.

The total cost of the remodel is estimated to be \$294,578. Funding is provided from Public Safety Management Reserves and the Law Library. The Law Library Board of Trustees unanimously approved the proposed Downtown San Diego Law Library Remodel on May 24, 2000.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is the Public Safety Management Reserves and the Law Library Trust Fund. If approved, this request will result in \$294,578 current year costs, no annual costs and the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and authorize the transfer of appropriations in the amount of \$262,578 from the County's Public Safety Management Reserves, Org 0631, Account 6401 to Contribution to the Capital Outlay Fund, Account 6310 (Operating Transfer Out) to provide funding for Downtown San Diego Law Library Remodel. (4 VOTES)
2. Approve and authorize the establishment of appropriations in the amount of \$262,578 in the Criminal Justice Fund for Capital Project KK1718, Downtown San Diego Law Library Remodel, based on an Operating Transfer from the General Fund. (4 VOTES)
3. Approve and authorize the transfer of appropriations in the amount of \$32,000 in the Law Library, Org 8917 from Account 4501 (Office Equipment General) to Account 3453 (Contribution to Other Agencies) to provide funding for the Downtown San Diego Law Library Remodel.

4. Approve and authorize the establishment of appropriations in the amount of \$32,000 in the Criminal Justice Fund for Capital Project KK1718, Downtown San Diego Law Library Remodel, based on unanticipated revenue from the Law Library Fund. (4 VOTES)
5. Find pursuant to Section 15301(a) of the California Environmental Quality Act (CEQA) Guidelines that the remodel of the Downtown San Diego Law Library is categorically exempt from CEQA in that the project proposes only repairs and minor alterations to an existing public facility.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the item was withdrawn, at the request of the Chief Administrative Officer, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: New Lease and Third Amendment to Lease for the Alternate Public Defender, 8525 Gibbs Drive, San Diego**
(Supv. Dist: 4)

OVERVIEW:

On March 9, 1999 (18), the Board of Supervisors approved in principle the leasing of 1,670 additional square feet of space at 8525 Gibbs Drive, San Diego, for the Alternate Public Defender. Today's request is to approve a new five-year lease for 4,414 square feet of space and to approve a Third Amendment to an existing lease to terminate 1,851 square feet of space. Approval of today's recommendations will allow the staff to operate more efficiently with a minimal increase in space and lease cost.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is Trial Court Funding and the General Fund. If approved, this request will result in a current year cost of \$134,803, an annual cost of \$149,091 and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Article 19, Section 15301 of the California Environmental Quality Act Guidelines, that this project is categorically exempt from the provisions of the guidelines, as such leasing involves a negligible expansion of use beyond that previously existing.
2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the lease for the Alternate Public Defender, 8525 Gibbs Drive, San Diego, County Contract No. 37572-E, upon receipt.

3. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the Third Amendment to Lease for 8525 Gibbs Drive, San Diego, County Contract No. 36434-E, upon receipt.
4. Authorize the Director of the Department of General Services to exercise the option to extend the lease prior to lease expiration, if appropriate.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Set Hearing for 10/24/2000, 9:00 a.m.**
Assessor/Recorder/County Clerk – Option to Purchase the Property
At 200 South Magnolia Avenue, El Cajon
(Supv. Dist: 2)

OVERVIEW:

The Assessor has identified a property for purchase in El Cajon, which would serve the long-term needs of the Assessor/Recorder/County Clerk in the east county area. The property is located at 200 South Magnolia Avenue. The subject site is a large corner lot within two blocks of the East County Regional Center and El Cajon City Administration building. The site is improved with an older 8,920 square foot two-story building. The property, formerly a Home Federal Bank branch, has good visibility and abundant parking. The Board is requested to approve a three-month Option Agreement for the purchase of the property. The Board is also requested to set a hearing date for October 24, 2000, to consider exercising the option to purchase under the Option Agreement, Purchase and Sale Agreement and Joint Escrow Instructions Agreement with Utah University Partnership, the property owner.

FISCAL IMPACT:

Funds for the option consideration of \$5,000 are budgeted. Should the Board exercise the option to purchase the property, additional current year costs totaling \$1,095,000, for the purchase and remodeling of the building, will be incurred in the Fiscal Year 2000/2001. These funds are available from the Assessor/Recorder/County Clerk's Modernization Trust Fund, Property Tax Administration Trust Fund and FY99/00 Fund Balance. The cost of utilities, custodial and routine maintenance of the property is estimated at \$48,000 annually. This request will result in no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15301 of the California Environmental Quality Act Guidelines, that the proposed purchase is categorically exempt from the

provisions of the Act as it involves negligible or no expansion of an existing facility.

2. Approve in principle the purchase of a building for the Assessor's El Cajon office of up to 8,920 square feet in size.
3. Approve and authorize the establishment of appropriations in the amount of \$285,000 in the Capital Outlay Fund for Capital Project KA1710, El Cajon Assessor/Recorder/County Clerk Building Acquisition, based on revenue from the Recorder-Modernization Trust Fund (\$125,000) and the Property Tax Administration Trust Fund (\$160,000). (4 VOTES)
4. Approve and authorize the establishment of appropriations in the amount of \$454,000 in the Contributions to Capital Outlay Fund, Org. 5361, Account 6310 (Operating Transfer Out) based on Fiscal Year 1999/2000 Overrealized Fund Balance to provide funding for the El Cajon Assessor/Recorder/County Clerk Building Acquisition. (4 VOTES)
5. Approve and authorize the establishment of appropriations in the amount of \$454,000 in the Capital Outlay Fund for Capital Project KA1710, El Cajon Assessor/Recorder/County Clerk Building Acquisition, based on an Operating Transfer from the General Fund. (4 VOTES)
6. Approve and authorize the establishment of appropriations in the amount of \$136,000 in the Capital Outlay Fund for Capital Project KK1710, El Cajon Assessor/Recorder/County Clerk Building Improvements, based on revenue from the Recorder-Modernization Trust Fund (\$70,000) and the Property Tax Administration Trust Fund (\$66,000). (4 VOTES)
7. Approve and authorize the establishment of appropriations in the amount of \$220,000 in the Contributions to Capital Outlay Fund, Org. 5361, Account 6310 (Operating Transfer Out) based on Fiscal Year 1999/2000 Overrealized Fund Balance to provide funding for the El Cajon Assessor/Recorder/County Clerk Building Improvements. (4 VOTES)
8. Approve and authorize the establishment of appropriations in the amount of \$220,000 in the Capital Outlay Fund for Capital Project KK1710, El Cajon Assessor/Recorder/County Clerk Building Improvements, based on an Operating Transfer from the General Fund. (4 VOTES)
9. Approve and authorize the Clerk of the Board to execute three copies of the Option Agreement, Purchase and Sale Agreement and Joint Escrow Instructions, and one copy of the Memorandum of Option Agreement for the purchase of the building at 200 South Magnolia Avenue, El Cajon.

10. Direct the Clerk of the Board of Supervisors to publish the required Notice of Intention to Purchase in accordance with Government Code Sections 25350 and 6063.
11. Set this matter for October 24, 2000, at which time the Board of Supervisors may exercise the County's option to purchase the property located at 200 South Magnolia Avenue, El Cajon.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for October 24, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: First Amendment to Option to Purchase Agreement – 434 Acres - Melru Lane, Deer Park - County Parcel No. 99-0218-A**
(Supv. Dist: 5)

OVERVIEW:

On May 2, 2000 (1), the Board approved an Option to Purchase Agreement for the sale of the 434-acre Deer Park property to Arthur J. Devine for \$4 million. On May 15, 2000 Mr. Devine assigned his interest in the option agreement to the United Buddhist Church. The option agreement provided for a payment of \$50,000 to the County for a one-year option. This fee has been paid. The option period may be extended for two additional one-year periods subject to additional payments to the County of \$100,000 for the second year, and \$150,000 for a third year. The Board designated that net proceeds from the sale would be used to help fund the San Pasqual Facility Renovation (Capital Project KK0789).

The option agreement does not include a provision for a partial conveyance of the property prior to the exercise of option for the entire property. Today's request is for approval of the First Amendment to Option to Purchase Agreement which would allow for partial conveyance of 336 acres of the property for a payment of \$2.6 million.

FISCAL IMPACT:

If the amendment to the Option to Purchase Agreement is approved, \$2,525,000 (\$2,600,000 less sale and administration expenses of \$75,000 previously authorized by the Board) will be used to pay for early redemption of the variable interest Certificates of Participation that were issued for the purchase and renovation of the San Pasqual Academy. The FY 2000/01 Adopted Budget includes \$10 million for this purpose. This action will increase that amount to \$12,525,000.

BUSINESS IMPACT STATEMENT:

The approval of this amendment will allow the Unified Buddhist Church to commence renovation of residential facilities on the property, the relocation of an existing water line, and an upgrade and retrofit of an existing sewer treatment facility.

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER:**

1. Find that the First Amendment to the Option to Purchase Agreement is not subject to the environmental assessment process as it is an action in conjunction with the sale of surplus property that is categorically exempt under Article 19, Section 15312 of the State of California Environmental Quality Act Guidelines.
2. Authorize the Director, Department of General Services, to perform all necessary actions to amend the Option to Purchase Agreement to allow for a partial conveyance of 336 acres of the property.
3. Establish appropriations of \$2,525,000 in County Health Complex COF, Org. 5494, in Account 3365, Lease Purchase – Structures and Improvements based on unanticipated revenue from the sale of surplus property. (4 VOTES)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Annual Unit Price Contracts for Painting and Carpeting**
(Supv. Dist: All)

OVERVIEW:

The County of San Diego has awarded annual unit-price contracts for painting and carpeting since FY 1992-93. Unit price contracts are appropriate for routine, repetitive construction projects with specifications applicable to a large number of individual projects. On July 21, 1998 (14), the Board authorized the advertisement and award of multiple contracts for Express Service painting and carpeting for FY 1998-99. The recommended action will authorize the Director of General Services to advertise and award an annual unit-price requirements contract for painting and carpeting for FY 2000-2001.

FISCAL IMPACT:

There are no initial costs or staff years associated with this action since contract costs will be incurred only when actual services are provided per departmental requests. Costs for the services will be encumbered and paid directly by the requesting departments. The recommended action will establish, as needed, unit-price requirements contracts for routine painting and carpeting services. The total anticipated costs for services during the next contractual period are estimated at \$500,000 for carpeting and \$1,000,000 for painting. Planning and estimating, scope development, and installation oversight/coordination will be performed by DGS Facilities Operations staff with no additional annual costs and no additional staff years anticipated as a result of this action.

BUSINESS IMPACT STATEMENT:

None applicable.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find that this project is categorically exempt in accordance with section 15301(d) of the California Environmental Quality Act (CEQA) since it consists of minor alterations to existing facilities;
2. Authorize the Deputy Director, of the Purchasing and Contracting Division of General Services to take any action authorized by Section 398.17.1b of the Administrative Code with respect to contracting for the subject public works project;
3. Designate the Director of General Services as the County Officer responsible for the administering of the contracts.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Continued Noticed Public Hearing:**
Option to Ground Lease Pacific Hospitality Group – Juan & Harney
Streets Parking Lot, Old Town – County Parcel 77-7287
(Supv. Dist: All)

OVERVIEW:

On September 12, 2000 (27), the Board continued the Hearing to September 26, 2000.

This is a request for the Board to take the necessary actions required to enter into an Option to Lease 25,500 square feet at the Southwest corner of Juan and Harney Street in Old Town. This County property is presently utilized as a support parking area for Heritage Park. There are currently 41 public parking spaces on this property.

Pacific Hospitality Group, the owner of the adjacent Hacienda Hotel, submitted a proposal to construct approximately 34 new hotel units on the subject property and to maintain the 41 public parking spaces for use by visitors to Heritage Park. The availability of this property for commercial use, subject to retaining 41 public parking spaces, was advertised and there were no other proposers. The Department of Parks and Recreation has approved the proposed supplemental use of this property and all proceeds of the lease will be deposited into a trust account for Heritage Park maintenance purposes.

FISCAL IMPACT:

If the Option to Lease is approved, it is estimated that current fiscal year revenue of a minimum of \$5,000 will be deposited into a trust account established for the ongoing maintenance and improvement of Heritage Park. Upon exercise of the Option to Lease and execution of the Ground Lease by Pacific Hospitality Group, a minimum of \$27,000 annually will be deposited into the Heritage Park Fund Balance Designation. No additional staff years will be required as a result of this action.

BUSINESS IMPACT STATEMENT:

It is estimated that Pacific Hospitality Group will construct approximately 34 hotel units on the County property at a total project cost of approximately \$3 Million. The project is anticipated to employ 15 to 20 people during the construction period and add 2 full-time employees to the hotel staff upon completion.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find that the granting of an Option to Lease is not subject to the environmental assessment process as this action is statutorily exempt under Article 18, Section 15262 of the State of California Environmental Quality Act Guidelines, and does not require the preparation of an EIR or Negative Declaration. It is further determined that no significant environmental factors presently exist that would necessitate environmental review prior to the development entitlement process.
2. Approve in principle the ground lease of County Parcel 77-7287 to Pacific Hospitality Group (4 VOTES)
3. Pursuant to Government Code Section 6061, find that the Clerk of the Board has advertised the County's Intent to Ground Lease County Parcel 77-7287. Authorize the Director, Department of General Services, acting as the County Lease Administrator, to execute the Option to Lease Agreement with Pacific Hospitality Group and the Ground Lease after all conditions of the Option to Lease Agreement have been satisfied, and to perform all other necessary actions to complete the transaction.
4. Authorize the Auditor and Controller to establish a trust account in which to deposit all future lease revenue from this property.
5. Authorize the Director, Department of Parks and Recreation, to establish a Fund Balance Designation for the amount of the revenue received from the lease of this property to Pacific Hospitality Group.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: The San Diego County Child & Family Health and Well-Being Report Card 2000**
(Supv. Dist: All)

OVERVIEW:

On August 6, 1997 (7), the Board of Supervisors approved the development of a Report Card to provide a regular, systematic tool for monitoring the impact of significant policy and service delivery changes, such as welfare reform, managed care and the formation of the Health and Human Services Agency, on the health and well-being of children and families in San Diego County. Subsequently, it has approved the use of public and private funds for Report Card development and production.

Findings in the Report Card 2000 show that San Diego County children and families are doing better than those elsewhere in the State or nation. In the majority of the areas where data is available to make comparisons, the County does noticeably better.

The Report Card shows that remarkable progress, a 30-50% improvement over a three to five year period, has been made in five areas. These are in the areas of: unemployment, children and youth receiving CalWORKs assistance, teen births, children who are victims of violent crimes and high school dropout. Several areas showed some degree of improvement or remained the same, and in a few cases data was too preliminary to determine progress; no area was found to be worse. In some of the areas where data is available for racial/ethnic group comparisons, disparities were shown for one or more groups.

With this second Report Card, the community can celebrate the successes and use the information it contains to leverage efforts and resources with other public and private entities to continue the progress and to achieve further improvement. This item requests that the Board receive the San Diego County Child and Family Health & Well-Being Report Card 2000.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Receive the San Diego County Child and Family Health & Well-Being Report Card 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Improving Child Care Services for CalWORKs Families**
(Supv. Dist: All)

OVERVIEW:

The County's strategic plan for welfare reform, approved by the Board of Supervisors on August 6, 1997 (5), cites the availability of quality childcare as critically important to a family's successful transition from welfare to work. During the 2000 State of the County Address, Supervisor Jacob noted the need for quality child care, including providing access to training programs for child care providers. In addition, the local Child Care and Development Planning Council has recognized the need to develop a child care provider training incentive program as a way to increase the number of child care providers who obtain basic training on issues of quality child care. Because child care providers currently receive no compensation for time spent in training and no reimbursement for training costs, training is not widely utilized.

Another need that has been identified by CalWORKs staff and employers is urgent child care services. Many CalWORKs recipients rely on child care to continue in jobs or Welfare-to-Work activities. When their child care arrangements break down or the child care provider will not take a child due to the child's minor illness, the parents must often stay home from work. This creates problems for the employer as well as the parent and could place the parent's employment in jeopardy. In many cases, the parent will not be paid for the time off and will rely on increased welfare payments due to reduced earnings.

Today's item recommends a one-time investment of \$750,000 of CalWORKs Incentive Funds in Fiscal Years 2000-01 and 2001-02 (\$375,000 each year) for two innovative programs that will enhance child care services: the Child Care Provider Training Incentive Program and the Urgent Child Care Services Program. The Child Care Provider Training Program will encourage child care providers to obtain basic training that will result in enhanced quality of care and increase the retention of providers in the field by facilitating access to existing resources for training services, and providing incentives to providers upon completion of specified training. The Urgent Child Care Services Program will assist parents in arranging back-up child care services for the children of CalWORKs and former CalWORKs participants when the regular provider is not available or the children are mildly ill, which will result in better attendance at work and improved family self-sufficiency.

Board action is requested to appropriate funding, authorize a Request for Proposals process to procure services necessary to implement a Child Care Provider Training Incentive Program, and authorize a Request for Grant Applications process to procure Urgent Child Care Services.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2000-01 Operational Plan. If approved, this item will result in increased cost and revenue of \$375,000 for Fiscal Year 2000-01 and \$375,000 for Fiscal Year 2001-02. The funding source is State CalWORKs

Incentive Funds. There will be no change in net General Fund costs and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Establish appropriations in the Health and Human Services Agency in the amount of \$375,000 for Year 2000-01 for the Child Care Provider Training Incentive Program and the Urgent Child Care Services Program based on unanticipated revenue from CalWORKs Incentive Funds. (4 VOTES)
2. In accordance with Section 398.17 of Article XX11b of the County Administrative Code and Board Policy A-96 (Sequence for Obtaining a Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors pursuant to Charter Section 703.10), authorize the Purchasing and Contracting Deputy Director to issue a Request for Proposals (RFP), negotiate and award a contract for a Child Care Provider Training Incentive Program, for the period from the date of the contract award through June 30, 2002, and to amend the contract as required to reflect changes in services and funding allocations, subject to the approval of the Director, Health and Human Services Agency.
3. In accordance with Section 398.17 of Article XX11b of the County Administrative Code and Board Policy A-96 (Sequence for Obtaining a Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors pursuant to Charter Section 703.10), authorize the Purchasing and Contracting Deputy Director to issue a Request for Grant Applications (RFGA), negotiate and award a contract for an Urgent Child Care Services Program to serve the current and former CalWORKs population, for the period from the date of contract award through June 30, 2002, and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Improving San Diego's Child Care Services**
(Supv. Dist: All)

OVERVIEW:

Since the passage of welfare reform in 1996, San Diego County has moved 38,000 families from welfare to work, saving taxpayers nearly \$500 million. With that has come a huge increase in the demand for quality child care in this region. Child care workers

provide one of the most critical services - caring for this region's young people while their parents are at work. It is critical that these caregivers are provided every opportunity to better their skills and learn more about the health and safety of kids in their facilities. Today's action, will make this possible by creating a mobile training van as well as use existing mobile resources to disseminate valuable information and training.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Direct the Chief Administrative Officer to explore the establishment of a mobile van that will provide on-site training and voluntary health screenings at local child care centers, including those working with children who have special needs, and coordinate these efforts with existing mobile service providers and report back to the Board of Supervisors in 60 days.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: Appropriation of 1999/2000 Over-Realized Fund Balance**
(Supv. Dist: 4)

OVERVIEW:

The County's improved fiscal condition has enabled it to reinvest taxpayer money back into our communities for the benefit of the public. This recommended action proposes that several projects of great benefit to San Diego County be funded through FY 1999/2000 over-realized fund balance.

FISCAL IMPACT:

The total combined cost of the proposed recommendation is \$59,700. The funding source is FY 99/00 fund balance. This action will result in the addition of no staff years and no future costs.

RECOMMENDATION:

SUPERVISOR ROBERTS:

1. Establish appropriations of \$15,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Serra Mesa Community Council for the purchase of gateway community signage, based on FY 99-00 fund balance. (4 VOTES)

2. Establish appropriations of \$20,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Alpha Project to train, employ and house homeless individuals, based on FY 99-00 fund balance. (4 VOTES)
3. Establish appropriations of \$20,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to Partnerships with Industry for the purchase of a 15-passenger vehicle to transport mentally challenged individuals to and from work, based on FY 99-00 fund balance. (4 VOTES)
4. Establish appropriations of \$4,700 in the Community Projects Budget unit (0264) in Other Charges to contribute to Johnson Elementary School for the purchase of new curtains for the school auditorium, based on FY 99-00 fund balance. (4 VOTES)
4. Authorize the Chief Financial Officer to execute an agreement with each of the entities establishing terms for receipt of the funds described above.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Sunset Review of Board Policies and Administrative Codes Assigned to the Chief Administrative Officer and Clerk of the Board of Supervisors**
(Supv. Dist: All)

OVERVIEW:

The County's Sunset Review Process requires that the County of San Diego Administrative Code and Board of Supervisors Policies be reviewed on a seven-year cycle to ensure policies, codes and ordinances are kept current and applicable to County operations. Four Board policies and various sections in six articles of the Administrative Code are presented to your Board for review and consideration.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended actions.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Update the sunset date and approve amendments to Board Policy A-39, Process to Fill Vacancies on the Board of Supervisors.
2. Update the sunset date and approve amendments to Board Policy A-72, Board of Supervisors' Agenda and Related Processes.

3. Approve the deletion of Board Policy A-118, Citizens for San Diego.
4. Update the sunset date and approve amendments to Board Policy G-9, Parking of Private Vehicles by County Employees at County Administered Parking Lots.
5. Read title, waive further reading and introduce Ordinances for further Board consideration on October 10, 2000:

AN ORDINANCE AMENDING ARTICLE XXI, SECTION 370 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE EXPENSES OF INTERGOVERNMENTAL REPRESENTATION.

AN ORDINANCE AMENDING ARTICLE LIV, SECTIONS 860 AND 860.8 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY SOLID WASTE HEARING PANEL.

AN ORDINANCE AMENDING ARTICLE VIII, SECTIONS 123, 124, 125, 125.6, 136, 137, 138, 138.1, 139 AND 139.1 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE CHIEF ADMINISTRATIVE OFFICER.

AN ORDINANCE AMENDING ARTICLE XXVII, SECTIONS 502, 503, 504.1, 504.2, 504.10 AND 504.11 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE BOARD OF SUPERVISORS.

AN ORDINANCE AMENDING ARTICLE XXXII, SECTIONS 630.1 AND 630.8 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE CABLE TELEVISION COMMISSION.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, introducing Ordinances for further Board consideration on October 10, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Employee Benefits Contracts**
(Supv. Dist: All)

OVERVIEW:

The Memoranda of Agreement between the County of San Diego and the labor organizations include the County's flexible benefits plan. The renewal of the insurance contracts is necessary for the County of San Diego to provide the flexible benefits plan.

FISCAL IMPACT:

This action will not require additional appropriations. The County has included the funding for employee benefits in all departmental budgets for Fiscal Year 2000-2001.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt, the following contracts and contract amendments on file with the Clerk of the Board: Aetna US Healthcare, Kaiser Permanente, PacifiCare Dental, Denticare Dental, Standard Insurance Company, Vision Service Plan and authorize the Director of the Department of Human Resources to execute any amendments to these contracts that do not materially alter the contract terms.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: Communication Received**
 (Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

Note and file.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: Administrative Item:**
 Appointments
 (Supv. Dist: All)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Reappoint Mitchell Burch and Gregory Roberson for terms to expire June 12, 2003 and appoint Timothy Smith to Seat No. 10 for a term to expire September 26, 2003, to the Ramona Design Review Board.

RECOMMENDATION:

SUPERVISOR HORN:

Confirm the reappointment of Tamara Stark to the Mental Health Advisory Board, for a term to expire December 31, 2002.

Confirm the appointment of Brad Wiscons to the Alcohol and Drug Advisory Board, for a term to expire January 6, 2003.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: Closed Session**
 (Supv. Dist: All)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Title: Chief Administrative Officer

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Title: County Counsel

C. CONFERENCE WITH LABOR NEGOTIATORS
 Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb
 Employee Organizations: Deputy Sheriffs Association and District
 Attorney Investigators Association

ACTION:

Any reportable matters will be reported prior to the Land Use meeting on Wednesday, September 27, 2000, 9:00 a.m.

21. **SUBJECT: Amendments to the Compensation Ordinance**
(Supv. Dist: All)

OVERVIEW:

On September 19, 2000 (11), your Board introduced Ordinance for further Board consideration on September 26, 2000.

This action amends the San Diego County Compensation Ordinance by: (1) amending the medical and detention facility assignment; and 2) establishing authorized positions and compensation in various departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 2000-2001 Adopted Budget approved by your Board, unless otherwise specified in the Executive Summary.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND
COMPENSATION.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No 9251 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND COMPENSATION.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob introduced the pet of the week, Nike, a six-year-old, spayed male, American Eskimo.

Chairwoman Jacob presented a Proclamation to Michael Workman honoring the County Television Network (CTN).

Vice Chairman Roberts presented a Proclamation to Dr. Rodney Hood honoring the President of the National Medical Association.

Supervisor Cox presented a Proclamation to Jose Alves, Nelia Rosa, Donald Valadao, Luis Beltran, Mel Vargas and Terry DiMattio honoring the Cabrillo Festival.

Supervisor Slater presented a Proclamation to Hazel Burgess honoring Blue Jeans for Babies.

Supervisor Slater presented a Proclamation to Dr. Dena Mangiamele honoring Adopt A Dog Month.

23. **SUBJECT: Public Communications**
Don Stillwell addressed the Board regarding taxes.

ACTION:
Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 10:25 a.m. in memory of .Ferdinand Heinmets, Peter D. Charlton, Helen Barrett and James DeCaro.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Egan
(Consent and Discussion)

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.